

**DURHAM, NORTH CAROLINA
MONDAY, JULY 17, 2000
7:00 P.M.**

The Durham City Council met in regular session on the above date and time in the Council Chambers at City Hall with the following members present: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

Also present: Assistant City Manager John Pedersen, City Attorney Henry Blinder, City Clerk D. Ann Gray and Acting Deputy City Clerk Linda Bratcher.

Mayor Tennyson called the meeting to order and at that time, he made comments about the town meetings held on July 15, 2000 regarding "A Safer Community."

Council Member McKissick gave an update on the sweatshops legislation and noted that this matter will be discussed at the August 7, 2000 City Council Meeting. Also, he asked his colleagues to pause in a moment of silence for Oxford Mayor Hugh Currin who passed away on Saturday.

On behalf of Council, Mayor Tennyson expressed sympathy for Council Member Dan Hill on the recent passing of his mother.

He also stated that Council Members Cheek and Jacobs would not be in attendance for tonight's meeting.

Mayor Pro Tempore Clement acknowledged the ballet group and its Director Anatole Atkinson from Moscow, Russia who participated in the American Dance Festival.

He also recognized the members and president Harold Chestnut from PAC 4. Mr. Chestnut presented Durham Police Sgt. Mike Montgomery with a \$2,000 donation.

Council Member Burnette acknowledged Stacey Myers, representing the Walltown Neighborhood Ministries and Community. He gave an overview of the recent SLAM event and congratulated Kenneth McKintosh for winning.

Council Member Blyth extended condolences to the family and the citizens of Rich Square on the recent slaying of Police Chief Joseph White.

Also, she discussed Rev. Carl Kenney's Rising Sons initiative and asked the City Manager to support this.

Mayor Tennyson asked for priority items from the City Manager,

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City Attorney and City Clerk. Assistant City Manager John Pederson commented on Supplemental Item #1 [SUPPLEMENTAL MUNICIPAL AGREEMENT WITH NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) - PROJECT U-2807] and the additional information provided at the request of Council Member McKissick relating to Small Urban Projects.

There were no priority items from the City Attorney and City Clerk.

Mayor Tennyson noted revisions to the Consent Agenda made at the Committee-of-the-Whole Meeting. Mayor Tennyson asked if any citizen(s) or council member(s) wanted to pull any item(s) from the Consent Agenda for discussion later in the meeting.

Council Member Larson noted that a citizen asked that Item #12 [PROPOSED EMINENT DOMAIN PROCEEDINGS FOR AN ADVANCED ACQUISITION OF FEE SIMPLE INTEREST IN PROPERTY OF SHREE-JEE CORPORATION FOR THE LAUREL HILL PARKWAY] on the Consent Agenda reflect the current adopted name of Southwest Durham Drive -- formally known as Laurel Hill Parkway.

Wesley Parham, of the Transportation Department, gave an explanation noting that the Laurel Hill Parkway is the official name recognized on the adopted Thoroughfare Plan.

Mayor Tennyson noted that this item will reflect Laurel Hill Parkway and in parentheses, Southwest Durham Drive.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to approve the Consent Agenda as amended was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

[CONSENT AGENDA]

SUBJECT: MULTI-MODAL CENTER

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to receive a presentation from The Freelon Group, Inc. on the Multi-Modal Center was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

SUBJECT: CITY-WIDE VIOLENT CRIME ABATEMENT STRATEGIES

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MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to receive a report of ongoing violent crime abatement strategies in the City of Durham was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

SUBJECT: MAYOR'S NOMINATION TO THE DURHAM AREA TRANSIT AUTHORITY

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to approve the Mayor's nomination of Sandy Ogburn as the Mayor's Appointee to the Durham Area Transit Authority--term expires March 1, 2003 was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

SUBJECT: FINAL APPROVAL - MUNICIPAL GRANT AGREEMENT WITH DURHAM COUNTY HABITAT FOR HUMANITY, INC. - \$312,000

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the City Manager to execute a Municipal Grant Agreement with Durham County Habitat for Humanity, Inc. in an amount not to exceed \$312,000 from City General Funds and to make minor changes to the Grant Agreement as are consistent with this approval; and

To determine and find that funds for this purpose are not otherwise available, wholly or in part, from public or private lenders, upon equivalent or reasonably equivalent terms and conditions was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

SUBJECT: PROPOSED LEASE AND LICENSE AGREEMENT BETWEEN THE CITY OF DURHAM AND AT&T WIRELESS PCS, LLC, BY AND THROUGH ITS MANAGER AT&T WIRELESS, INC., D/B/A AT&T WIRELESS SERVICES - PCS/CELLULAR ANTENNA AT EAST DURHAM WATER TANK SITE

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to approve and authorize the City Manager to execute the

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lease and license agreement for installation of a PCS/Cellular Antenna at the East Durham Water Tank Site, located at Pettigrew Street, and to make minor changes consistent with the general intent of the document; and

To authorize the City Manager to execute any other implementing documentation, provided such documentation is consistent with the intent and purpose of the agreement was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

SUBJECT: PROPOSED SALE OF LOTS #1 AND #2, A PORTION OF CITY TRACT #1191, FERNANDO STREET - CRABTREE BUILDERS

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to propose to accept Crabtree Builders' offer to purchase Lots #1 and #2 on City Tract #1191 for \$15,500 each and to advertise for upset bids; if no upset bids are received, to accept Crabtree Builders' offer and authorize the sale of Lots #1 and #2 to Crabtree Builders for a total of \$31,000; and, to authorize the Mayor to convey the lots by a non-warranty deed was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

SUBJECT: PROPOSED SALE OF PROPERTY AT 3605 WISHART STREET - DEMETRIUS D. CURRY AND WIFE GENNELL R. CURRY

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to accept the offer of \$65,000 from Demetrius D. Curry and wife Gennell R. Curry to purchase the property at 3605 Wishart Street and to authorize the Mayor to convey the property by a non-warranty deed was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

SUBJECT: APPOINTMENTS TO COUNCIL SUBCOMMITTEES ON LIVABLE WAGE, INSURANCE AND INFORMATION TECHNOLOGY

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to appoint members to the subcommittees on Liveable Wage, Insurance, and Information Technology as follows and to

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approve charges to those subcommittees was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

Liveable Wage

Brenda Burnette, Chair
Tamra Edwards, Vice Chair
Dan Hill
Angela Langley
Floyd McKissick

Insurance

Dan Hill, Chair
Lewis Cheek, Vice Chair
Brenda Burnette
Howard Clement, III
Erick Larson
Floyd McKissick

Information Technology

Erick Larson, Chair
Pamela Blyth
Brenda Burnette

SUBJECT: HOUSING APPEALS BOARD - APPOINTMENT

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to re-appoint Michael Shiflett as an Alternate Member to the Housing Appeals Board--term to expire June 30, 2003 was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

SUBJECT: CONTRACT AMENDMENT - ENGINEERING SERVICES RELATED TO THE REHABILITATION OF THE WILLIAMS WATER TREATMENT PLANT - ENVIRONMENTAL ENGINEERING AND TECHNOLOGY, INC.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the City Manager to execute a Contract Amendment with Environmental Engineering and Technology, Inc. in the amount of \$190,000; and

To authorize the City Manager to make changes to the contract prior to execution providing the changes do not increase the price and do not decrease the services to be provided was

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approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

SUBJECT: PROPOSED ACQUISITION OF APPROXIMATELY 63 ACRES OF PARK LAND AT TREYBURN - TREYBURN LIMITED LIABILITY COMPANY - \$250,000 - SOCCER COMPLEX, PLAYGROUND AND OPEN SPACE

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to find that the soccer facility and playground at Treyburn is 100% necessitated by new construction and that up to 50% of the capital costs of that project may be paid by parks and recreation impact fees collected in the same service zone and collected for the same purpose; and

To find that the open space land acquisition located at the park at Treyburn is 100% necessitated by new construction and that up to 50% of the capital cost of that project may be paid by open space impact fees collected in the same service zone and collected for the same purpose; and

To authorize the acquisition of approximately 63 acres, land only, Tax Map 849-02-001 and 950-01-001, property of Treyburn Limited Liability Company, for \$250,000 for a soccer complex, playground and open space was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

SUBJECT: PROPOSED EMINENT DOMAIN PROCEEDINGS FOR AN ADVANCED ACQUISITION OF FEE SIMPLE INTEREST IN PROPERTY OF SHREE-JEE CORPORATION FOR THE LAUREL HILL PARKWAY (SOUTHWEST DURHAM DRIVE) AT U.S. 15-501

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to find that it is necessary, in the public interest, and for the public use and benefit to begin eminent domain proceedings for approximately 1.9573 acres of property of Shree-Jee Corporation, Tax Maps 477-01-03 and 003A; and to authorize the City Attorney to initiate proceedings for that purpose with a deposit into court of \$1,108,200 as the City's estimate of just compensation was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member

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Jacobs.

SUBJECT: PROPOSED ACQUISITION OF COMMERCIAL PROPERTY AT OLD FIVE POINTS - 727 NORTH MANGUM STREET - PROPERTY OF VIVIAN JOHNSON, UNDER CONTRACT TO EDWARD BOER

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to approve the acquisition of property at 727 North Mangum Street, Tax Map 61-01-013, property of Vivian Johnson, under contract to Edward Boer, for \$30,000 plus closing costs. [This item is for acquisition only, use of the property will be considered by the Public Works Committee/City Council at a later date] was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

SUBJECT: PROPOSED ACQUISITION OF APPROXIMATELY 0.726 ACRES LOCATED AT 109 CORCORAN STREET, IMPROVED WITH A 79 SPACE PARKING LOT - BANK OF AMERICA

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a "City of Durham General Capital Improvements Project Ordinance Amending Ordinance #11999 - Fiscal Year 2001"; and

To authorize the City Manager to enter into a Purchase and Sale Agreement with the Bank of America for the acquisition of approximately 0.726 acres, land and improvements, located at 109 Corcoran Street, Tax Map 019-01-012, for \$310,000, and to execute any auxiliary instruments or documents that may be necessary to complete the purchase was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

Ordinance #12010

SUBJECT: DURHAM FIRE TRAINING ACADEMY BURN BUILDING RENOVATION - MIXON CONSTRUCTION COMPANY, INC.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the City Manager to enter into a contract with Mixon Construction Company, Inc. in the amount of \$349,959, plus a \$35,000 contingency, for the renovation of the Durham Fire Training Academy burn building and to authorize the City Manager to modify the contract before execution provided any

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modifications do not increase the dollar amount of the contract and are consistent with the general intent of the existing version of the contract was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

**SUBJECT: NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT)
MUNICIPAL LANDSCAPE AGREEMENT FOR THE NC 147-BRIGGS
AVENUE INTERCHANGE - [PROJECT E-2973 E]**

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution authorizing the City Manager to execute a NCDOT Municipal Landscape Agreement [Project E-2973 E] for the NC 147-Briggs Avenue Interchange was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

Resolution #8684

**SUBJECT: NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT)
UTILITY AGREEMENT - GARRETT ROAD/OLD CHAPEL HILL ROAD
INTERSECTION - [PROJECT: U-3105]**

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution authorizing the City Manager to execute a Utility Agreement [Project: U-3105] with NCDOT for the Garrett Road/Old Chapel Hill Road Intersection Project; and

To authorize the expenditure of up to \$165,000 from the Water Extensions and Improvements Account and \$20,000 from the Sewer Extensions and Improvements Account was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

Resolution #8685

**SUBJECT: CONSULTANT CONTRACT FOR MASTER PLAN, DESIGN
DEVELOPMENT, CONSTRUCTION DOCUMENTATION, AND CONTRACT
ADMINISTRATION OF THE RENOVATION OF LONG MEADOW PARK
- LAPPAS & HAVENER, P.A.**

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MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the City Manager to enter into a contract with Lappas & Havener, P.A., in the amount of \$39,500, plus a contingency of \$3,900, for the site survey, master plan, design development, construction documentation, and contract administration for the renovation of Long Meadow Park; and

To authorize the City Manager to make changes to the contract such that the scope of services is not reduced in a way that is likely to adversely affect the project and the contract amount is not increased was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

SUBJECT: NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) MUNICIPAL AGREEMENT, CONSTRUCTION OF TURN LANES ON RIDDLE ROAD AT NC 55 - [PROJECT: U-2055 B]

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution authorizing the City Manager to enter into a Municipal Agreement with NCDOT [Project: U-2055 B] for the construction of turn lanes on Riddle Road at NC 55, for 50% of the actual costs (total costs estimated to be \$170,000) was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

Resolution #8686

SUBJECT: NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) MUNICIPAL AGREEMENT, CONSTRUCTION OF TURN LANES ON GARRETT ROAD AT TROTTER'S RIDGE DRIVE - PROJECT: U-2055 C

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution authorizing the City Manager to enter into a Municipal Agreement with NCDOT [Project: U-2055 C] for the construction of turn lanes on Garrett Road at Trotter's Ridge Drive, for 50% of the actual costs (total costs estimated to be \$150,000); and

To adopt an ordinance authorizing the installation of a traffic signal at the intersection of Garrett Road and Trotter's Ridge Drive was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and

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Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

Resolution #8687
Ordinance #12011

**SUBJECT: NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT)
MUNICIPAL AGREEMENT, CONSTRUCTION OF ROUNDABOUT ON
AVONDALE DRIVE AT GEER STREET - PROJECT: U-2055 D**

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution authorizing the City Manager to enter into a Municipal Agreement with NCDOT [Project: U-2055 D] for the construction of a roundabout at Avondale Drive and Geer Street, for 50% of the actual costs (total costs estimated to be \$200,000); and

To find that the roundabout at the intersection of Avondale Drive and Geer Street is 100% necessitated by new construction and that up to 50% of the capital costs of that project may be paid by impact fees collected within the same service zone and collected for the same purpose was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

Resolution #8688

**SUBJECT: NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT)
MUNICIPAL AGREEMENT, CONSTRUCTION OF TURN LANES ON
GARRETT ROAD AT COLORADO DRIVE - PROJECT: U-2055 H**

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution authorizing the City Manager to enter into a Municipal Agreement with NCDOT [Project: U-2055 H] for the construction of turn lanes on Garrett Road at Colorado Drive, for 50% of the actual costs (total costs estimated to be \$100,000) was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

Resolution #8689

**SUBJECT: NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT)
MUNICIPAL AGREEMENT, CONSTRUCTION OF TURN LANES ON
GARRETT ROAD BETWEEN SWARTHMORE ROAD AND MARYDELL**

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ROAD - PROJECT: U-2055 I

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution authorizing the City Manager to enter into a Municipal Agreement with NCDOT [Project: U-2055 I] for the construction of turn lanes on Garrett Road at Swarthmore Road and at Marydell Road, for 50% of the actual costs (total costs estimated to be \$350,000) was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

Resolution #8690

SUBJECT: BID REPORT - MONTH OF APRIL 2000

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to approve and record in the minutes the following bids and items which were acted upon by the City Manager during the month of April 2000 was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

CITY OF DURHAM NORTH CAROLINA

July 5, 2001

MEMO TO: P. Lamont Ewell
City Manager

THROUGH: John G. Pedersen, Jr.
Assistant City Manager

THROUGH: Navdeep S. Gill
Finance Director

THROUGH: Kenneth C. Pennoyer
Assistant Finance Director

FROM: Joseph W. Clark
Purchasing Manager

SUBJECT: Bid Report

To approve and record in the minutes bids which were acted upon by the City Manager during the

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month of **April 2000**.

Apparatus, Supplies, Materials, Equipment, Construction, and Repairwork:

1. Bid: Three (3) Root Cutters

Purpose of Bid: To provide the Water & Sewer Maintenance Division with Root Cutters.

Comments: The Root Cutters will be used to clear roots from sewer lines.

Opened: March 31, 2000

Bidders:	K.E.G. Technologies, Inc.	* \$14,250.00
	Marietta, GA	
	Rodders & Jets Supply	\$22,500.00
	Sumter, SC	

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	4	# Black Males	0	(0%)
Total # Females	2 (50%)	# White Males	2	(50%)
Total # Males	2 (50%)	# Other Males	0	(0%)
		# Black Females	0	(0%)
		# White Females	2	(50%)
		# Other Females	0	(0%)

LOCATION OF PERFORMING CONTRACT
Same as above

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

2. Bid: Pneumatic Tire Lift Truck

Purpose of Bid: To provide the Transportation Division of the Public Works Department with a Pneumatic Tire Lift Truck.

Comments:

Opened: April 3, 2000

Bidders:	Industrial Truck Sales & Service, Inc.	* \$19,987.00
	Greensboro, NC	
	Gregory Poole Equipment Company	\$20,075.00

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Raleigh, NC

*Awarded based on: ☒ Low Bid _____ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	234		# Black Males	7	(02.99%)
Total # Females	38	(16.24%)	# White Males	187	(71.37%)
Total # Males	196	(83.76%)	# Other Males	2	(00.85%)
			# Black Females	0	(0.0%)
			# White Females	37	(15.81%)
			# Other Females	1	(00.43%)

LOCATION OF PERFORMING CONTRACT
Same as above

Performance Bond: _____ Waived _____ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

3. Bid: Janitorial Service for Northgate Police Substation - 12 months

Purpose of Bid: To provide janitorial service for Northgate Substation

Comments: This is one of the largest and most difficult substations to be cleaned, work experience in cleaning a facility this size was taken into consideration. J.A. Farrington was the low bidder and was deemed non-responsive for the following reasons:

 Company is the current contractor and is doing a poor job of cleaning, the Police Department and Property and Facilities Management does not want this contractor back in this facility. New bid price is only \$786 higher than last years bid price, but the scope of work has changed from 3 days a week to 6 days a week with day and night time cleaning duties. Armston Cleaning was the next bidder and was deemed non-responsive for the following reasons:

 Company did not attend the pre-bid conference or view the facility Bid price was based on an estimate derived from last years contracted price, the contractor had no real idea of how long it would take to clean, or what it would entail and did not take into account the scope of work. LPSC Cleaning was the next bidder and was deemed non-responsive for the following reasons:

 Company had the contract during FY 97-98 and did a poor job of cleaning, bid price was based on an estimate derived from last years contracted price and did not take into account the scope of work. Exceptional Cleaning was the next bidder and was deemed non-responsive for the following reasons:

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Company did not read the bid package or attend any pre-bid conferences and only gave a price to clean at night only. This bid was awarded to Quality Janitor after the aforementioned firms were notified in writing and follow-up meetings were held to explain the Administration's decision.

Opened: April 3, 2000

Bidders:	J. A. Farrington	\$555.00/mo.
	Durham, NC	\$6,660.00/12 mo.
	Armston Cleaning	\$600.00/mo.
	Durham, NC	\$7,200.00/12 mo.
	LPSC Cleaning	\$600.00/mo.
	Durham, NC	\$7,200.00/12 mo.
	Exceptional Cleaning	\$840.00/mo.
	Bahama, NC	\$10,080.00/12 mo.
	Quality Janitor	*\$1,496.00/mo.
	Durham, NC	\$17,952.00/12 mo.
	Mother & Daughter	\$1,833.00/mo.
	Durham, NC	\$21,996.00/12 mo.
	P S Enterprises	\$2,400.00/mo.
	Durham, NC	\$28,800.00/12 mo.
	S J & C Enterprises	\$3,861.56/mo.
	Durham, NC	\$46,338.72/12 mo.

*Awarded based on: _____ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	90	# Black Males	48	(53%)
Total # Females	42 (47%)	# White Males		(%)
Total # Males	48 (53%)	# Other Males		(%)
		# Black Females	41 (47%)	
		# White Females	1	(1%)
		# Other Females		(%)

Performance Bond: _____ Waived _____ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

4. Bid: Janitorial Service for Lakewood Police Substation - 12 months

Purpose of Bid: To provide janitorial service for Lakewood Substation

Comments: This substation is similar to Northgate and work experience in cleaning a facility this size was taken into consideration.
LPSC Cleaning was the low bidder and was deemed non-responsive for the following reasons:

Company had the contract during FY 97-98 and did a poor job of cleaning, bid price was based on an estimate derived from last years

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contracted price and did not take into account the scope of work. Armston Cleaning was the next bidder and was deemed non-responsive for the following reasons:

Company did not attend the pre-bid conference or view the facility bid price was based on an estimate derived from last years contracted price, the contractor had no real idea of how long it would take to clean, or what it would entail and did not take into account the scope of work.

J.A. Farrington was the next bidder and was deemed non-responsive for the following reasons:

Company is the current contractor and is doing a poor job of cleaning, the Police Department and Property and Facilities Management does not want this contractor back in this facility. Bid price did not take into account the fact that the scope of work had changed from 3 days a week to 6 days a week with day and night time cleaning duties.

Exceptional Cleaning was the next bidder and was deemed non-responsive for the following reasons:

Company did not read the bid package or attend any pre-bid conferences and only gave a price to clean at night only. This bid was awarded to Quality Janitor after the aforementioned firms were notified in writing and follow-up meetings were held to explain the Administration's decision.

Opened: April 3, 2000

Bidders:	LPSC Cleaning	\$500.00/mo.
	Durham, NC	\$6,000.00/12 mo.
	Armston Cleaning	\$600.00/mo.
	Durham, NC	\$7,200.00/12 mo.
	J. A. Farrington	\$710.00/mo.
	Durham, NC	\$8,520.00/12 mo.
	Exceptional Cleaning	\$840.00/mo.
	Bahama, NC	\$10,080.00/12 mo.
	Quality Janitor	*\$1,295.00/mo.
	Durham, NC	\$15,540.00/12 mo.
	Mother & Daughter	\$1,833.00/mo.
	Durham, NC	\$21,996.00/12 mo.
	P S Enterprises	\$2,400.00/mo.
	Durham, NC	\$28,800.00/12mo.
	S J & C Enterprises	\$3,861.56/mo.
	Durham, NC	\$46,388.72/12 mo.

*Awarded based on: _____ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	90		# Black Males	48	(53%)
Total # Females	42	(47%)	# White Males		(%)
Total # Males	48	(53%)	# Other Males		(%)
			# Black Females	41	(47%)

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# White Females	1	(1%)
# Other Females		(%)

Performance Bond: _____ Waived _____ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

5. Bid: Janitorial Service for Police Domestic Violence - 24 months

Purpose of Bid: To provide janitorial service for Domestic Violence

Comments: LPSC Cleaning was the low bidder and was deemed non-responsive for the following reasons:

Company had the contract during FY 97-98 and did a poor job of cleaning, bid price was based on an estimate derived from last years contracted price and did not take into account the scope of work.

J.A. Farrington was the next bidder and was deemed non-responsive for the following reasons:

Company is the current contractor and is doing a poor job of cleaning, the Police Department and Property and Facilities Management does not want this contractor back in this facility. Bid price did not take into account the fact that the scope of work had changed from 3 days a week to 6 days a week with day and night time cleaning duties.

This bid was awarded to Armston Cleaning after the aforementioned firms were notified in writing and follow-up meetings were held to explain the Administration's decision.

Opened: April 3, 2000

Bidders:	LPSC Cleaning	\$180.00/mo.
	Durham, NC	\$4,320.00/24 mo.
	J. A. Farrington	\$575.00/mo.
	Durham, NC	\$13,800.00/24 mo.
	Armston Cleaning	*\$600.00/mo.
	Durham, NC	\$14,400.00/24 mo.
	Exceptional Cleaning	\$840.00/mo.
	Bahama, NC	\$20,160.00/24 mo.
	Quality Janitor	\$998.71/mo.
	Durham, NC	\$23,969.04/24 mo.
	P S Enterprises	\$1,200.00/mo.
	Durham, NC	\$28,800.00/24 mo.
	S J & C Enterprises	\$1,409.00/mo.
	Durham, NC	\$33,816.00/24 mo.
	Mother & Daughter	\$1,750.00/mo.
	Durham, NC	\$42,000.00/24 mo.

*Awarded based on: _____ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS

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CORPORATION STATISTICS

Total Workforce	2		# Black Males	1	(50%)
Total # Females	1	(50%)	# White Males		(%)
Total # Males	1	(50%)	# Other Males		(%)
			# Black Females	1	(50%)
			# White Females		(%)
			# Other Females		(%)

Performance Bond: _____ Waived _____ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

6. Bid: Janitorial Service for Police Training & Burglary and Corcoran Street Substations - 24 months

Purpose of Bid: To provide janitorial service for Training & Burglary and Corcoran Street

Comments: LPSC and J A Farrington were considered non-responsive due to the low bid price and past experience in cleaning these facilities.

Opened: April 3, 2000

Bidders:	LPSC Cleaning	\$230.00/mo.
	Durham, NC	\$5,520.00/24 mo.
	J. A. Farrington	\$503.00/mo.
	Durham, NC	\$12,072.00/24 mo.
	Mother & Daughter	*\$580.00/mo.
	Durham, NC	\$13,920.00/24 mo.
	Armston Cleaning	\$800.00/mo.
	Durham, NC	\$19,200.00/24 mo.
	P S Enterprises	\$800.00/mo.
	Durham, NC	\$19,200.00/24 mo.
	S J & C Enterprises	\$875.00/mo.
	Durham, NC	\$21,000.00/24 mo.
	Exceptional Cleaning	\$1,680.00/mo.
	Bahama, NC	\$40,320.00/24

*Awarded based on: _____ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	4		# Black Males	2	(50%)
Total # Females	2	(50%)	# White Males		(%)
Total # Males	2	(50%)	# Other Males		(%)
			# Black Females	2	(50%)

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White Females (%)
Other Females (%)

Performance Bond: _____ Waived _____ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

7. Bid: Pathfinder GPS Surveyor System

Purpose of Bid: To provide Public Works/Engineering with a multitask survey system

Comments: The system that Southern Photo quoted, a Ashtech Reliance Decimeter System with a Husky Data Logger does not meet the specifications of the

Trimble Pathfinder ProXR System that was specified. Therefore, Duncan-Parnell bidding the Trimble Pathfinder GPS system is low bid meeting all specifications.

Opened: April 3, 2000

Bidders: Southern Photo Print & Supply Co.

\$20,380.00

Greensboro, NC (Does not meet specifications)
Duncan-Parnell, Inc. *

\$26,420.00

Raleigh, NC
Trimble Navigation, LTD

\$33,005.00

Windermere, FL

*Awarded based on: _____ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	83	# Black Males	6	(7%)
Total # Females	30	# White Males	47	(57%)
Total # Males	53	# Other Males	0	(0%)
		# Black Females	3	(4%)
		# White Females	27	(33%)
		# Other Females	0	(0%)

LOCATION OF PERFORMING CONTRACT

Same as above

Performance Bond: _____ Waived _____ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

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8. Bid: Mobile Surveillance Van

Purpose of Bid: To provide the Police Department with a Mobile Surveillance Van

Comments: Bids were advertised and solicited from eight vendors and only one response was received. A requirement to have a North Carolina service and repair center may have limited bid competition. Sirchie Finger Print Labs has a service/repair center at their corporate headquarters in Youngsville, North Carolina.

Opened: May 9, 2000

Bidders: Sirchie Finger Print Labs., Inc. * \$85,401.00
Medford, NJ

*Awarded based on: _____ Low Bid X Other (See Comments)

The Equal Opportunity/Equity Assurance Department reviewed the bid submitted by Sirchie Finger Print Labs., Inc. of Medford, NJ to determine compliance with the Minority and Women Business Enterprises Ordinance.

M/WBE REQUIREMENTS

There were no M/WBE firms to provide this product.

WORKFORCE STATISTICS

The workforce statistics for Sirchie Finger Print Labs., Inc. are as follows:

Corporate Headquarters

Youngsville, NC

	1999				2000		
Total Workforce	131			Total Workforce	138		
Total Females	46	35%		Total Females	49	36%	
Total Males	85	65%		Total Males	89	64%	
Black Males	14	11%		Black Males	16	12%	
White Males	63	48%		White Males	65	47%	
Other Males	8	6%		Other Males	8	6%	
Black Females	11	8%		Black Females	13	9%	
White Females	33	25%		White Females	34	25%	
Other Females	2	2%		Other Females	2	1%	

Location Performing on Contract

Medford, NJ

	1999				2000		
Total Workforce	22			Total Workforce	24		
Total Females	1	5%		Total Females	1	4%	
Total Males	21	95%		Total Males	23	96%	
Black Males	1	5%		Black Males	1	4%	
White Males	18	81%		White Males	20	84%	
Other Males	2	9%		Other Males	2	8%	
Black Females	0	0%		Black Females	0	0%	

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White Females	1	5%	White Females	1	4%
Other Females	0	0%	Other Females	0	0%

Performance Bond: Waived X Not Waived Not Required

9. Bid: Two (2) 84" Cut Commercial Mowers

Purpose of Bid: To provide the Property Care Division with mowers.

Comments:

Opened: April 10, 2000

Bidders:	Smith Turf & Irrigation Company *	\$47,802.00
	Charlotte, NC	
	Virginia Turf & Irrigation	\$49,000.00
	Richmond, VA	

*Awarded based on: X Low Bid _____ Other (See Comments)

The Equal Opportunity/Equity Assurance Department reviewed the bid submitted by Smith Turf & Irrigation Company of Charlotte, North Carolina to determine compliance with the Minority and Women Business Enterprises Ordinance.

There are no M/WBE firms available to provide this product.

The workforce statistics for Smith Turf & Irrigation Company are as follows:

Total Workforce	138	
Total # of Females	29	(21%)
Total # of Males	109	(79%)
Total # of Black Males	5	(4%)
Total # of White Males	104	(75%)
Total # of Other Males	0	(0%)
Total # of Black Females	1	(1%)
Total # of White Females	28	(20%)
Total # of Other Females	0	(0%)

Performance Bond: X Waived _____ Not Waived _____ Not Required

10. Bid: Decals for Police Vehicles

Purpose of Bid: To provide 50 sets/Decals for Police Vehicles

Comments: These decals will be used on the new design for police automobiles.

Opened: April 14, 2000

Bidders: Turbo Images *\$227.00/set

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Quebec, Canada	\$11,350.00
Grafix Shoppe	\$269.00/set
Eagan, MN	\$13,450.00
Lawmen's Safety	\$298.48/set
Raleigh, NC	\$14,925.00
East Coast Signs	\$325.00/set
Durham, NC	\$16,250.00

*Awarded based on: ☒ Low Bid ☐ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	63		# Black Males	(%)
Total # Females	25	(39.70%)	# White Males	34 (53.97%)	
Total # Males	38	(60.30%)	# Other Males	4 (06.35%)	
			# Black Females	(%)
			# White Females	25 (34.86%)	
			# Other Females	(%)

LOCATION OF PERFORMING CONTRACT

St-Georges Quebec, Canada

Total Workforce	37		# Black Males	(%)
Total # Females	18	(48.65%)	# White Males	19 (51.35%)	
Total # Males	19	(51.35%)	# Other Males	(%)
			# Black Females	(%)
			# White Females	18 (14.68%)	
			# Other Females	(%)

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

11. Bid: Two (2) 6 Cubic Yard Refuse Collection Vehicles

Purpose of Bid: To provide the Park Clean-up division of the Property & Facility Management Department with these vehicles.

Comments:

Opened: April 14, 2000

Bidders:	Rick Hendrick Chevrolet	* \$85,507.52
	Durham, NC	
	Amick Equipment Company	\$86,207.48
	Lexington, SC	
	Volvo GMC Truck Center	\$87,001.48
	Charlotte, NC	

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*Awarded based on: ☒ Low Bid _____ Other (See Comments)

The Equal Opportunity/Equity Assurance Department reviewed the bid submitted by Durham Automotive Company dba Rick Hendrick Chevrolet of Durham, North Carolina to determine compliance with the Minority and Women Business Enterprises Ordinance.

There are no M/WBE firms available to provide this product.

The workforce statistics for are as follows:

Total Workforce	89	
Total Females	18	20%
Total Males	71	80%
Black Males	15	17%
White Males	56	63%
Other Males	0	0%
Black Females	6	7%
White Females	12	13%
Other Females	0	0%

Performance Bond: ☒ Waived _____ Not Waived _____ Not Required

12. Bid: New HVAC System at the W.D. Hill Recreation Center

Purpose of Bid:

Comments:

Opened: April 26, 2000

Bidders:	Comfort Engineers	*	\$15,845.00
	Durham, NC		
	Simmons Service Company		\$18,135.00
	Durham, NC		

*Awarded based on: ☒ Low Bid _____ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	151		# Black Males	30	(20%)
Total # Females	8	(5%)	# White Males	109	(72%)
Total # Males	143	(95%)	# Other Males	4	(3%)
			# Black Females	0	(0%)
			# White Females	8	(5%)
			# Other Females	0	(0%)

LOCATION OF PERFORMING CONTRACT
Same as above

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Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

13. Bid: Repairs to the #2 Chiller in City Hall

Purpose of Bid:

Comments: This item was bid twice and only one response was received.

Opened: April 26, 2000

Bidders:	Brady Services	* \$25,184.00
	Raleigh, NC	

*Awarded based on: _____ Low Bid ☒ Other (See Comments)

WORKFORCE STATISTICS
CORPORATION STATISTICS

Total Workforce	249		# Black Males	5	(2.0%)
Total # Females	70	(28.1%)	# White Males	159	(63.8%)
Total # Males	179	(71.9%)	# Other Males	15	(6.0%)
			# Black Females	5	(2.0%)
			# White Females	63	(25.3%)
			# Other Females	2	(0.8%)

LOCATION OF PERFORMING CONTRACT
Same as above

Performance Bond: ☐ Waived ☐ Not Waived ☒ Not Required

The M/WBE Data Base was used in the solicitation of bids for this item.

14. Bid: Wide-Format Digital Copier

Purpose of Bid: To provide Public Works Engineering a wide-format digital copier.

Opened: March 21, 2000

Bidders:	IKON Office Solutions	*
\$37,890.00	Raleigh, NC	
	Oce' USA, Inc.	
\$42,450.00	Raleigh, NC	
	McGee Cadd Reprographics	
\$42,745.00		

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Greenville, NC

*Awarded based on: ☒ Low Bid _____ Other (See Comments)

The Equal Opportunity/Equity Assurance Department reviewed the bid submitted by IKON Office Solutions to determine compliance with the Minority and Women Business Enterprises Ordinance.

There are no M/WBE firms available to provide this product.

The workforce statistics for IKON Office Solutions are as follows:

Corporate	2000		Corporate	1999	
Total Workforce	30718		Total Workforce	34684	
Total Females	10381	34%	Total Females	11503	33%
Total Males	20337	66%	Total Males	23181	67%
Black Males	2017	7%	Black Males	2182	6%
White Males	15762	51%	White Males	17995	52%
Other Males	2558	8%	Other Males	3004	9%
Black Females	1732	6%	Black Females	1554	4%
White Females	7316	24%	White Females	8459	24%
Other Females	1333	4%	Other Females	1490	4%

Performance Bond: ☒ Waived _____ Not Waived _____ Not Required

Sufficient funds were available at the time of the award. The Administration recommends acceptance of the above bids denoted by an asterisk (*).

JWC:lm

**SUBJECT: BIDS - ESTIMATED ANNUAL REQUIREMENTS FOR WATER METERS
 - US FILTER DISTRIBUTION, INC.**

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to accept the bid from US Filter Distribution, Inc., in the amount of \$357,918.17 for furnishing the City with its estimated annual requirements for water meters; and

To authorize the City Manager to enter into a contract with US Filter Distribution, Inc., in the amount of \$357,918.17 for furnishing the City with its estimated annual requirements for water meters; and

To authorize the City Manager to modify the contract before execution provided that modifications do not increase the dollar amount of the contract and are consistent with the general intent of the existing version of the contract was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette,

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Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes:
None. Absent: Council Members Cheek and Hill. Excused
Absence: Council Member Jacobs.

**SUBJECT: BIDS - ESTIMATED ANNUAL REQUIREMENTS FOR TIRES AND
TUBES - BRAXTON TIRE COMPANY - NU-TREAD TIRE COMPANY
- BRIDGESTONE/FIRESTONE, INC.**

MOTION by Council Member Larson seconded by Mayor Pro Tempore
Clement to accept the bid from Braxton Tire Company in the
estimated amount of \$284,937.36 for furnishing the City with
general tires and tubes (Section I); and

To accept the bid from Nu-Tread Tire Company in the estimated
amount of \$42,571.33 for furnishing the City with fire vehicle
tires and tubes (Section II); and

To accept the bid from Bridgestone/Firestone, Inc. in the
estimated amount of \$88,492.50 for furnishing the City with
transit tires (Section III); and

To authorize the City Manager to enter into contracts with the
above aforementioned firms for the aforementioned sections; and

To authorize the City Manager to modify the contracts before
execution provided that modifications do not increase the dollar
amount of the contracts and are consistent with the general
intent of the existing version of the contract was approved at
7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor
Pro Tempore Clement and Council Members Blyth, Burnette,
Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes:
None. Absent: Council Members Cheek and Hill. Excused
Absence: Council Member Jacobs.

**SUBJECT: STOP SIGNS - HORTON HILLS SUBDIVISION - HORTON HILLS
SUBDIVISION**

MOTION by Council Member Larson seconded by Mayor Pro Tempore
Clement to adopt an ordinance authorizing the installation of
stop signs at the following locations was approved at 7:21 p.m.
by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore
Clement and Council Members Blyth, Burnette, Edwards, Langley,
Larson, McKissick, Stith and Wagstaff. Noes: None. Absent:
Council Members Cheek and Hill. Excused Absence: Council
Member Jacobs.

- 1) Northwood Hills Avenue at Stadium Drive, northeast corner;
and
- 2) Colindale Court at Stadium Drive, southwest corner.

Ordinance #12012

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SUBJECT: STOP SIGNS - IVY MEADOW LANE

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance authorizing the installation of stop signs at the following locations was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

- 1) Ivy Meadow Lane (Private) at Garrett Road, southwest corner (northern intersection); and
- 2) Ivy Meadow Lane (Private) at Garrett Road, southwest corner (southern intersection).

Ordinance #12013

SUBJECT: STOP SIGNS - NEW HAVEN AT THE PARK

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance authorizing the installation of stop signs at the following locations was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

- 1) Longmont Drive at S. Miami Boulevard, southwest corner;
- 2) New Haven Drive at S. Miami Boulevard, southwest corner; and
- 3) New Haven Drive at Ellis Road, southeast corner.

Ordinance #12014

SUBJECT: STOP SIGNS - STACY DRIVE AT HERITAGE DRIVE

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance authorizing the installation of a stop sign on Stacy Drive at Heritage Drive, southwest corner was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

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Ordinance #12015

SUBJECT: TWENTY-FIVE MILE PER HOUR SPEED LIMIT - KENAN ROAD

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance authorizing a speed limit of 25 mph on Kenan Road beginning at the north curb line of Carver Street, if extended, north to Duke Homestead Road was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

Ordinance #12016

SUBJECT: TWENTY-FIVE MILE PER HOUR SPEED LIMIT - MARLOWE DRIVE

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance authorizing a speed limit of 25 mph on Marlowe Drive from Duke Homestead Road to Woodmont Drive was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

Ordinance #12017

SUBJECT: TWENTY-FIVE MILE PER HOUR SPEED LIMIT - OLD WEST DURHAM NEIGHBORHOOD

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance establishing 25 mph speed limits on the following streets was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

- 1) Knox Street from Board Street to Hillsborough Road;
- 2) Virgie Street from Green Street to Englewood Avenue;
- 3) Edith Street from Green Street to Englewood Avenue;
- 4) Golf Street from Lawndale Avenue to Englewood Avenue; and
- 5) Lawndale Avenue from Hillsborough Road to Oakland Avenue.

Ordinance #12018

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SUBJECT: TWENTY-FIVE MILE PER HOUR SPEED LIMIT - STRATFORD ROAD

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance authorizing a speed limit of 25 mph on Stratford Road from Avon Road to Surrey Road was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

Ordinance #12019

SUBJECT: PARKING PROHIBITION - OPERATIONS DRIVE

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance to prohibit parking at any time on the east side of Operations Drive in the area beginning at a point at the north curb line of Bennett Memorial Road, if extended, and extending for a distance of 220 feet northwardly was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

Ordinance #12020

SUBJECT: FOUR-WAY STOP - ENGLEWOOD AVENUE AT GEORGIA AVENUE

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance to repeal Ordinance #2709, adopted July 1, 1968, which authorized the installation of stop signs on Englewood Avenue at Georgia Avenue, northeast and southwest corners; and

To adopt an ordinance authorizing the installation of stop signs on Englewood Avenue at Georgia Avenue, northeast, southwest, northwest and southeast corners was approved at 7:21 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

Ordinance #12021

Ordinance #12022

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[GENERAL BUSINESS AGENDA]

[PUBLIC HEARINGS]

SUBJECT: STREET OPENING, CURB, GUTTER AND PAVING ON TARIK DRIVE FROM MOSSDALE AVENUE WEST TO WEST PROPERTY LINE OF TAX MAP #261-8-3

To adopt a resolution confirming the assessment roll for street opening, curb, gutter and paving on Tarik Drive from Mossdale Avenue west to west property line of Tax Map #261-8-3.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to continue the public hearing until the August 7, 2000 City Council Meeting without additional advertising was approved at 7:22 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

SUBJECT: CURB, GUTTER AND PAVING, AND WATER AND SEWER LATERALS ON LIGGETT STREET FROM FERNWAY AVENUE NORTH TO EXISTING CURB, GUTTER AND PAVING

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Council Member Wagstaff to adopt a resolution ordering curb, gutter and paving, and water and sewer laterals on Liggett Street from Fernway Avenue North to existing curb, gutter and paving was approved at 7:22 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

SUBJECT: BURTON ROAD SUBDIVISION - 2000-18 - ANNEXATION

Ruffin Hall, of the Budget Office, noted that the applicant submitted a letter requesting that the annexation be continued until the October 2, 2000 City Council Meeting.

1) Annexation

To receive citizens' comments concerning the annexation of Burton Road Subdivision, 157.3 acres non-contiguous to the City limits, located on the east side of Burton Road near the

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intersection of Cheek Road.

To adopt "An Ordinance Annexing to the City of Durham an Area Hereinafter Described and Which is Not Contiguous to the Present Corporate Boundary of the City of Durham, under the Provisions of NCGS 160A-58 Et. Seq. (Burton Road Subdivision)."

MOTION by Council Member Larson seconded by Council Member Wagstaff to continue the public hearing on the Burton Road Subdivision annexation until the October 2, 2000 City Council Meeting was approved at 7:23 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

2) Fire Protection Services

To authorize the City Manager to execute a contract with Redwood Volunteer Fire Department to provide fire protection services to the Burton Road Subdivision.

MOTION by Council Member Larson seconded by Council Member Wagstaff to continue the Fire Protection Services contract for the Burton Road Subdivision until the October 2, 2000 City Council Meeting was approved at 7:23 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

[OTHER MATTERS]

**SUBJECT: CONSULTANT CONTRACT FOR DESIGN DEVELOPMENT,
CONSTRUCTION DOCUMENTATION, AND CONTRACT
ADMINISTRATION OF THE RENOVATION OF NORTHGATE PARK -
CLINE-DAVIS ARCHITECTS, P.A.**

To authorize the City Manager to enter into a contract with Cline-Davis Architects, P.A., in the amount of \$36,500, including a contingency of \$4,000, for the design development, construction documentation, and contract administration for the renovation of Northgate Park.

To authorize the City Manager to make changes to the contract such that the scope of services is not reduced and the contract amount is not increased.

This item was referred back to the administration at the Committee-of-the-Whole Meeting on Thursday, July 13, 2000.

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[SUPPLEMENTAL ITEM]

**SUBJECT: SUPPLEMENTAL MUNICIPAL AGREEMENT WITH NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION (NCDOT) - PROJECT U-2807**

MOTION by Council Member Larson seconded by Council Member Wagstaff to adopt a resolution authorizing the City Manager and City Clerk to execute a Supplemental Municipal Agreement with NCDOT for Project U-2807; and

To authorize the City Manager to make changes to the Agreement prior to its execution provided these changes do not increase the costs to the City was approved at 7:23 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Edwards, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Members Cheek and Hill. Excused Absence: Council Member Jacobs.

Resolution #8691

There being no further business to come before the Council, the meeting was adjourned at 7:24 p.m.

D. Ann Gray, CMC
City Clerk